

COMMISSION MEETING MINUTES
August 1, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on August 1, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May.

Agreement
#2006-227
Christensen
Paving Inc for
Sale of Parcel

Kent Sulser, Davis County Community and Economic Development, presented agreement #2006-227 with Christensen Paving, Inc. It is a quit-claim deed for sale of parcel #06-168-0019 (North Salt Lake drainage ditch) to the company. It is a receivable in the amount of \$6,048.06. An easement has still been retained for North Salt Lake. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreements
#2006-228 for
Right of Way
with UDOT for
Legacy
Highway

Kent Sulser presented a summary of right of way contracts #2006-228 for the Utah Department of Transportation. The parcels being conveyed are under the ownership of Davis County and have been reviewed by the Davis County Surveyor, Davis County Public Works, and Davis County Attorney’s Office. The conveyance is for the Legacy Highway (1200 North Road in North Salt Lake, Utah). It is an account receivable in the amount of \$37,483.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2006-116A
Broderick &
Henderson for
Remodel Work
at Kaysville
Branch Library

Pete Giacoma, Davis County Library Director, presented change order #2006-116A with Broderick & Henderson. It is for additional remodel work needed at the Kaysville Branch Library. It is a payable in the amount of \$1,322.08. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. The open house will be held on August 12 with a program at 8:30 a.m., doors to open at 9:00 a.m., and children’s activities at 9:30 a.m.

Davis County
Library
Donation of
Books

Pete Giacoma presented a request for approval of a contribution of 100 books to the organization “Women in Community Services. It is the intention of WICS to donate the books they collect to the Clearfield Job Corp Center on October 28, 2006. The Davis County Library desires to contribute approximately 100 books selected from those which are in storage for sale at an upcoming book sale. These books consist of those being discarded from the library and donations to the library that cannot be added to the collection. The proposed donation to WICS “contributes to the prosperity of county inhabitants” by helping improve the educational experience of those at the Clearfield Job Corp Center. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.

Agreement
#2006-229
CNS Corp for
In Home
Services
#2006-230
Rocky
Mountain for
Adult Day
Services

Lewis Garrett, Davis County Health Director, presented the following two agreements:
#2006-229 CNS Corporation dba CNS Home Health Plus for in-home services for clients of Aging Services
#2006-230 Rocky Mountain Health Care – Bountiful for adult day services for clients of Aging Services
Commissioner Hansen made a motion to approve both agreements. Commissioner McConkie seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-231
Utah Legal
Services Inc for
Legal Services

Lewis Garrett presented agreement #2006-231 with the Utah Legal Services, Inc. It is to provide legal services to eligible clients in matters related to income, health care, nutrition, housing, utilities, protective services, abuse, and neglect as defined in the Older Americans Act. It is a payable in the amount of

Agreement
#2006-232
David Wells
for Barbering
Services at the
Jail

\$4,866.00. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendments
#2004-278C
#2001-386C
with Second
District Court
for Bailiff
Services

Kevin McLeod, Chief Deputy Davis County Sheriff's Office, presented agreement #2006-232 with David Wells. It is to provide barbering services for Davis County jail inmates. The cost is approximately \$1,000.00 yearly. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Kevin McLeod presented the following two amendments:
#2004-278C with the Second District Court. It is for the sheriff's office to provide bailiff services to the juvenile courts. It is a receivable in the amount of \$224,000.00.
#2001-386C with the Second District Court. It is for the sheriff's office to provide bailiff services to the adult courts. It is a receivable in the amount of \$408,000.00.

Commissioner McConkie made a motion to approve both amendments. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Change Order
#2005-511 with
Layton
Construction
for Jail
Expansion

Kevin McLeod presented change order #2005-511 for Layton Construction. It is for the jail expansion. It is a payable in the amount of \$57,266.00. The laundry equipment and installation are the majority of the costs. The costs were budgeted and are being moved from the county side of the project to the contractor's side of the project. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-233 Safe
Harbor Crisis
Shelter for
Assistance in
Domestic Court
Issues

Mel Wilson, Davis County Attorney Office, presented agreement #2006-233 with Safe Harbor Crisis Shelter. Davis County is transferring to Safe Harbor the Protective Order Assistance Program along with its related components currently housed in the Davis County Attorney's Office. The components are the protective order process, domestic violence crisis intervention, and the rape crisis intervention. Safe Harbor will be coordinating with the Davis County Attorney's Office for assistance in domestic court by volunteers and attorney volunteers. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-234 UT
Dept of Human
Services for
Funding to
Davis
Behavioral
Health

Agreement #2006-234 with the Utah State Department of Human Services was presented. The funding of \$116,667.00 will be passed through to Davis Behavioral Health for the case management, drug testing and substance abuse treatment services to an identified parolee population. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#7-2006
Amending Fees
for Davis
County
Attorney's
Office

Jerry Hess, Chief Deputy Davis County Attorney's Office, presented Ordinance #7-2006 amending Section 2.48.030 of the Davis County Code and providing for the amendment of fees charged by the Davis County Attorney's Office. The ordinance clarifies reimbursement of discovery costs in criminal cases and costs of other photocopies. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Ordinance
#8-2006 for
Animal Control
Officers
Classifications

Ordinance #8-2006 amending Section 6.08.040, Davis County Code, by deleting the provision that animal control officers be classified as special function officers. The animal control officers shall be ordinance enforcement officers. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Summary
#2006-235 for
Internet
Connection
Users for

A summary #2006-235 of internet connection users was presented. The following companies are authorized to receive internet connections for recording information:

Ray, Quinney & Nebeker

Recorder's Office Recordings	Darrell Jay and Alyssa Harris Red Rock Title Insurance Agency LLC Campbell Appraising Mid-State Consultants Lance Jorgensen
	It is a receivable in the amount of \$15.00 monthly per company and \$.10 per transaction. Commissioner McConkie made a motion to approve. Commissioner Hansen seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
	Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner McConkie seconded the motion. All voted aye.
Property Tax Register Approved	A property tax register was presented. The register reflects Auditor's Adjustments for appeals and an Assessor's correction. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
	Commissioner Hansen made a motion to reconvene the regular commission meeting. Commissioner McConkie seconded the motion. All voted aye.
Check Registers Approved	Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.
Personnel Register Approved	A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye.
Personal Property Tax	A personal property tax register as prepared by the Davis County Assessor was presented. Commissioner Hansen made a motion to approve. Commissioner McConkie seconded the motion. All voted aye. The document is on file in the office of the Davis County Assessor.
No Commission Meeting	No commission meeting next Tuesday due to the National Association of Counties Annual Conference. Meeting adjourned.